

Corporation for National and Community Service
Board of Directors

Resolution

WHEREAS, the Board of Directors has considered ways to strengthen and make more effective its oversight of the management and operation of the Corporation for National and Community Service; and

WHEREAS, the Board has specifically considered how best to carry out the Corporation's statutory responsibilities relating to program planning and grantmaking, and

WHEREAS, the Board has significantly engaged in the development and approval of the Corporation's strategic plan,

BE IT RESOLVED, that the Board of Directors directs the Chief Executive Officer to consult the Board in developing the agency's annual priorities and goals for its grantmaking and programming, and to submit each year for the Board's approval the agency's programmatic priorities and goals in relation to the Board-approved strategic plan; and

BE IT RESOLVED FURTHER, that, except for those responsibilities expressly reserved herein, the Board of Directors hereby delegates to the Chief Executive Officer responsibility and authority under section 192A(g)(2)-(3) of the National and Community Service Act, including making grants, allotments, contracts, other financial assistance, and designating positions as national service positions, as are necessary and appropriate to carry out the national service laws, provided that the Chief Executive Officer acts in accordance with the Board-approved annual grantmaking and program plan, and reports implementation milestones to the Board on an ongoing basis; and

BE IT RESOLVED FURTHER, that the Board's delegation regarding statutory responsibilities relating to program planning and grantmaking approved on May 20, 2003, is hereby revoked.